

## **A G E N D A**

### **CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION**

**April 20, 2016**

**7:00 P.M.**

**Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas**

**Carl Joiner - Mayor**

Rhonda Treviño  
Council Position 1

Wanda Zimmer  
Council Position 2

Robert W Kerber Jr  
Council Position 3

Robin Collins  
Council Position 4

Council Position 5

*In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.*

*Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.*

*The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.*

- 1. Pledges**
- 2. Moment of Silence**
- 3. Presentations**
  - A. Mayor for a Day**
  - B. Motorcycle Awareness**
  - C. Bay Area Turning Point Presentation of Wreath Honoring Survivors of Sexual Assault and Domestic Violence**
  - D. City of Kemah 50<sup>th</sup> Anniversary Book - Presentation of Proceeds to Stewart Elementary**
- 4. Invitation to address council**

*(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall*

*be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)*

- 5. Council Members Comments and Announcements (Items of Community Interest Only)**
- 6. Mayor's Comments**
- 7. City Administrator Report**
- 8. Police Chief Report**
- 9. Consent Agenda**
  - A. Approval of Minutes**
  - B. Approval of Bills**
  - C. Approval of Investment Report Ending March 31, 2016**
  - D. Approval of American Heart Association Heart Walk Route November 12<sup>th</sup>, 2016**

#### **Old Business**

- 10. Consideration and possible action on a Resolution authorizing the Mayor to engage, for and on behalf of the city, in a term agreement the services of Linebarger Goggan Blair & Sampson, LLP to collect applicable fees, fines and delinquent taxes for the City of Kemah**

#### **New Business**

- 11. Consideration and possible action to approve 2014-2015 Audit Report**
- 12. Consideration and possible action on an Ordinance for Budget Amendment #4 for Community Center AC/Heating Repair**
- 13. Consideration and possible action on removing a preliminary submittal requirement for a replat of Lots 3,4,5,6,9 and 10, Block 25, Town of Kemah, Vol 204, Pg. 258, G.C.M.R. (Nautic Boat Sales)**
- 14. Consideration and possible action to respond to an option for a 2016 CPI adjustment to municipal telecommunications right-of-way access line rates**
- 15. Council Members Closing Comments**
- 16. Mayor Closing Comments**

## 17. Adjournment

I certify that the above notice of meeting was posted for public review on the 15th day of April 2016 before 7:00 P.M.

Carolyn E. Anderson  
Carolyn E. Anderson, City Secretary

4/15/2016  
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2016.

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